



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

RECEIVED TOWN CLERK
GRAFTON, MA

2016 JUN 20 AM 11 41

GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext 1100 • FAX (508) 839-4602
www.grafton-ma.gov

**BOARD OF SELECTMEN
MEETING AGENDA
AMENDED**

June 21, 2016
Municipal Center, Conference Room A
6:00 p.m.

CALL TO ORDER

Executive Session for the Purposes of Litigation Update

ANNOUNCEMENTS

- Summer Concert Series on the Common – Wednesdays at 6:30 PM July 13 – August 17th Contact the Recreation Department for Further Details
- Movies in the Park @ Mill Villages Park- Fridays at 8:30 PM June 24 – August 26 Contact the Recreation Department for Further Details
- John Martin- Home Quest Mortgage Closing
- KMS Golf Tournament To benefit the Sofia Sugarman Fund- Aug 8th 1PM at Highfields Golf and Country Club

1. SCHEDULE

- a) David Muradian – Budget Update
- b) Joint Appointment -Planning Board
 - Associate Member- Sharon Carroll- Tidman
 - Full Member – Tracy Lavvorn
- c) Vote to Sign Letter of Support - Prentice Place LLC

<http://www.grafton-ma.gov/affordable-housing-trust/pages/affordable-housing-developments>

- d) Aaronap Cellars LLC - Farmer Winery License to Sell at a Farmer's Market

2. APPOINTMENTS

- a) Town Administrator

Nelson Park- Part Time Landscaper/Laborer- Thomas P. Hansbury

- b) Board of Selectmen

Council on Aging - Ann Marie Allia

3. RESIGNATIONS - None

4. NEW BUSINESS

- a) Vote to Approve Annual Re-Appointments Per List
- b) Vote to Affirm Town Administrator Annual Re-Appointments Per List
- c) Vote to Sell Creeper Hill Road and Sign P&S Agreement and Deed
- d) Vote to Hire Attorney William H. Solomon for Cable License Renewal Legal Services
- e) Vote to Sign One Grafton Common Cleaning Contract- Enterprise Cleaning Corp

5. SELECTMEN REPORTS / TA REPORTS

6. CORRESPONDENCE

7. DISCUSSION

- a) Stowe Road Project

8. MEETING MINUTES

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update
Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN